

## A G E N D A

SIOUXLAND DISTRICT BOARD OF HEALTH  
Regular Meeting  
Siouxland District Health Department  
1014 Nebraska Street  
12:00 Noon  
February 8, 2023

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of January 11, 2023, Regular Meeting – Approve and Authorize Board Chair to Sign Meeting Minutes
4. Approval of Bills
5. Communicable Disease Report
6. Siouxland District Health Department Building Improvements Review
7. Board Acceptance of 2022 SDHD Performance Management Report
8. Retro Approval for Board Chair to sign the following Amendments:
  - a. 5881BHP16-E2 Amendment #3 Hospital Preparedness and Response System Development
  - b. 5885 BY497 Amendment #21 Emergency Response Multi-Year Program
9. Closed Session under Iowa Code 21.5 (1)(i) to Evaluate the Professional Competency of an Individual Whose Performance is Being Considered.
10. Board Member Updates
11. Other
12. Next Board of Health Meeting – Wednesday, March 8, 2023